

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. TUESDAY, FEBRUARY 22, 2011**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 22nd DAY OF FEBRUARY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

COUNCIL BUSINESS

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| 1. | Call to order. | None |
| 2. | Roll call to determine the presence of a quorum. | 1 |

APPROVAL OF MINUTES

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| 3. | Consider approval of meeting minutes for both the regular City Council meeting and the City Council Work Session of February 7, 2011. | 2 |
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APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending February 3, 2011. Sep. Cov.

PRESENTATIONS

5. Presentation and discussion Yeldell and Wilson regarding FY2009-2010 Audit. Sep. Cov.
6. Presentation by Baker-Aicklen regarding design work at Mutz Park. None

DISCUSSION

7. Discussion regarding parking in the downtown Ferris area. None

ORDINANCE AND RESOLUTIONS

8. Consideration and action as may be appropriate regarding Resolution No. R-11-10 approving an Educational Policy. 10

NEW BUSINESS

9. Consideration and action as may be appropriate regarding accepting the 2009-2010 Audit. Sep. Cov.

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| 10. | Consideration and action as may be appropriate regarding selecting a bid for the annual mowing contract. | 14 |
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| 11. | Consideration and action as may be appropriate regarding entering into a contract for service with Cardinal Tracking, Inc. | 17 |
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| 12. | Consideration and action as may be appropriate regarding entering into an agreement with Baker-Aicklen and Associates for design work at the Mutz Field Baseball Complex. | 27 |
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| 13. | Consideration and action as may appropriate regarding appointment to the Ferris Housing Authority Board. | None |
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| 14. | Adjourn. | None |

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY
THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 18th
DAY OF FEBRUARY 2011 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY